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ROLL CALL

Present: Council Members - Olson, Pinkerton
(arrived 7:45 pm), Reid, Snider,
and Hinchman (Mayor)

Absent: Council Members - None

Also Present: City Manager Peterson, Community Development Director Schroeder, Public Works Director Ronsko, City Attorney Stein, and City Clerk Reimche

INVOCATION

The invocation was given by Dr. Wayne Kildall,
Center of Hope

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Hinchman.

PRESENTATIONS

There were no awards or proclamations presented at this meeting.

REPORTS OF THE
CITY MANAGER

CONSENT CALENDAR

In accordance with report and recommendation of the City Manager, Council, on motion of Mayor Pro Tempore Reid, Olson second, approved the following actions hereinafter set forth.

ACCEPT WELL DRILL-
ING WELL 6R

Council accepted the improvements in "Well Drilling Well 6R, 128 Mission Street", and directed the Public Works Director to file a Notice of Completion with the County Recorder's Office.

APPROVAL OF ASPHALT SPECIFICATIONS

Council approved the specifications for asphalt material for first half of fiscal year, July 1, 1985 to December 31, 1985 and authorized the Purchasing Agent to advertise for bids thereon.

APPROVAL OF ROCK AND SAND MATERIALS SPECS

Council approved the specifications for Rock and Sand Materials for Fiscal Year 1985-86 and authorized the Purchasing Agent to advertise for bids thereon.

RENEWAL OF
LANDSCAPE
MAINTENANCE
CONTRACT

Council was apprised the Ireland Landscape Company, Inc. has maintained landscape areas within the City of Lodi Since July 1, 1982. They have agreed, by letter, to maintain existing areas done by contract at a 2% increase in cost for an additional twelve months, the period of July 1, 1985 through June 30, 1986.

Council approved the renewal of the Landscape Maintenance Contract to Ireland Landscape Co., Inc., and authorized the City Manager to execute the contract for the 1985-86 Fiscal Year on behalf of the City.

AWARD - CHURCH
STREET WATERMAIN
(PHASE I) VINE
STREET TO 900'

City Manager Peterson presented the following bids which had been received for the Church Street Watermain (Phase I) Vine Street to 900' N/Vine Street:

Continued May 29, 1985

N/VINE STREET

Bidder	Bid
Bowers Company	\$27,080.00
Crutchfield Construction	\$27,870.00
Lubenko Construction	\$28,450.80
Wayne Fregien	\$28,786.00
Claude C. Wood Company	\$34,990.00
Ford Construction	\$35,970.00

RES. NO. 85-58
APPROVED

Following recommendation of the City Manager, Council adopted Resolution No. 85-58 awarding the Contract for "Church Street Watermain (Phase I) Vine Street to 900' N/Vine Street" to Bowers Company of Stockton in the amount of \$27,080.00.

APPROVAL OF IRIS
PROFESSIONAL
SUBDIVISION MAP

Council was apprised that the Iris Drive Professional Center Subdivision is being developed by Dennis Bennett for Goehring Meat, Inc. It is a lot office condominium subdivision located on the northwest corner of Iris Drive and Ham Lane. The off-site improvements are installed and no subdivision agreement is required. The map is being filed to meet the requirements of the condominium projects.

Council approved the final subdivision map for Iris Drive Professional Center and directed the City Clerk to sign the subdivision map on behalf of the City.

ITEM REMOVED
FROM AGENDA

With the tacit concurrence of the Council, Agenda Item e-l-G - "Approve plans and specs - 'Legion Tennis Court Resurfacing'" was removed from the agenda.

PUBLIC HEARINGS

Notice thereof having been published according to law, an affidavit of which publication is on file in the office of the City Clerk, Mayor Hinchman called for the Public Hearing to consider the Planning Commission's recommendation that the request of Mark Ehlers to amend the R-C-P, Residential-Commercial-Professional District to permit the rental and sale of special respiratory and convalescent equipment after acquiring a Use Permit from the Planning Commission be approved.

Council Member Snider asked to abstain from discussion and voting on the matter, because of a possible conflict of interest.

The matter was introduced by Community Development Director James Schroeder who responded to questions regarding the matter as were posed by the Council.

Mr. Mark Ehlers, 539 North Hutchins Street, Lodi, California addressed the Council speaking on behalf of his request.

There being no other persons in the audience wishing to address the Council on the matter, Mayor Hinchman closed the Public Hearing.

Following additional discussion by the City Council, Council Member Olson moved for introduction of Ordinance No. 1356 an Ordinance

amending the R-C-P,
Residential-Commercial-Professional District to
permit the rental and sale of special respiratory
and convalescent equipment after acquiring a Use
Permit from the Planning Commission. The motion
was seconded by Mayor Pro Tempore Reid and
carried by the following vote:

Ayes: Council Members - Olson, Reid
and Hinchman
(Mayor)

Noes: Council Members - Pinkerton

Abstain: Council Members - Snider

PLANNING COMMISSION
REPORT

City Manager Peterson presented the following
Planning Commission Report of May 20, 1985:

1. Approved the request of Monte Seibel on
behalf of Nicholas R. Bosniyak for a Tentative
Parcel Map to divide the property at 812 West
Lockeford Street into two parts with Parcel "A"
containing 10,000 square feet and Parcel "B"
containing 13,100 square feet in an area
zoned R-2, Single-Family Residential.

2. Denied General Plan-Land Use Element
Amendment No. GPA-LU-85-1, consisting of the
following three sections:

a) to redesignate 1700, 1710 and 1812 W.
Kettleman Lane (i.e. southwest corner of West
Kettleman Lane and Lakeshore Drive) from
Office-Institutional to Commercial as requested
by Fred Lewis;

b) to redesignate a 160 foot by 125 foot parcel
at the southeast corner of Kettleman Lane and
Lakeshore Drive from Office-Institutional to
Commercial as requested by Grupe Communities on
behalf of First Nationwide Savings; and

c) to redesignate 1423 Lakeshore Drive (i.e.
Lot 25, Lakeshore Village, Unit #1) from
Commercial to Office-Institutional as requested
by the Lakeshore Village Homeowner's
Association.

3. Denied the request of Fred Lewis to amend
Planned Development District No. 21 (PD 21) by
reclassifying 1700, 1710 and 1812 West
Kettleman lane (i.e. southwest corner of West
Kettleman Lane and Lakeshore Drive) from
Office-Institutional to Commercial and
accommodate a fast food restaurant.

4. Denied the request of Grupe Communities on
behalf of First Nationwide Savings to amend
Planning Development District No. 21 (PD 21) by
reclassifying a 160 foot by 125 foot parcel at
the southeast corner of West Kettleman Lane and
Lakeshore Drive from Office-Institutional to
Commercial to accommodate a convenience store; and

5. Denied the request of the Lakeshore Village
Homeowner's Association to amend Planned
Development District No. 21 (PD 21) by
reclassifying 1423 Lakeshore Drive (i.e. Lot

25, Lakeshore Village, Unit #1) from convenience store to Office-Institutional.

COMMUNICATIONS
(CITY CLERK)

On recommendation of the City Attorney and Leonard J. Russo Insurance Services, Inc., the City's Contract Administrator, Council, on motion of Mayor Pro Tempore Reid, Olson second, denied the following claim and referred it back to Leonard J. Russo Insurance Services, Inc.:

a) Thomas Carlton - DOL 4/10/85

COMMENTS BY CITY
COUNCIL MEMBERS

COUNCIL OPPOSES
SB 1398

Following introduction of the matter by Council Member Snider and Council discussion, on motion of Council Member Snider, Reid second, the City Clerk was directed to prepare a letter for the Mayor's signature to various State Legislators opposing Senate Bill No. 1398 as introduced by Senator Dills regarding compulsory and binding arbitration.

COUNCIL INQUIRY RE
CHEROKEE LANE
OVERLAY

Council Member Olson asked about the final overlay on Cherokee Lane. Public Works Director Ronsko responded to the questions posed by Council Member Olson, advising that the final overlay was not included in the City's five-year plan. Discussion regarding the subject continued with no formal action being taken by the Council on the subject.

COMPLAINTS
RECEIVED REGARDING
DEPARTMENT OF
MOTOR VEHICLES
BACKLOG

Mayor Hinchman reported that he has received calls from constituents complaining about the California Department of Motor Vehicles problems and backlog.

COMMENTS BY THE
PUBLIC ON NON
AGENDA ITEMS

There were no persons in the audience wishing to speak under this segment of the agenda.

REPORTS OF THE
CITY MANAGER

REGULAR CALENDAR

City Manager Peterson reported that construction activity in the City of Lodi is at an all-time high. The month of April set a record and the Community Development Director A advises that the month of May will be even higher. As a result of this activity the City's building permit fee revenue estimates have been 6 revised from \$239,995 to \$206,345, and this revised figure may be a bit conservative.

COUNCIL AUTHORIZES
THE RETAINING OF
COMMERCIAL-
INDUSTRIAL BLDG.
INSPECTOR FOR A
MONTH PERIOD

City Manager Peterson further reported that with the increase in building activity, the waiting period for a single family plan check has increased from five working days to twelve. This is not fair to builders and others who have a right to expect reasonably rapid service for the fees they pay. In response to this increased activity, it is recommended that the City contract with an experienced individual to perform commercial and industrial inspections for a period of six months. The person contracted with would not be a City employee. City Manager Peterson further advised that the

anticipated hourly rate for this contract inspector would be in the range of \$15.00 - \$20.00. The contract inspector would be responsible to provide his own vehicle, be responsible for all costs involved in the operation of the vehicle, and is to provide the City of Lodi with a Certificate of Insurance, naming the City of Lodi as "additional insured."

COUNCIL MEMBER
PINKERTON ARRIVES

Council Member Pinkerton arrived at approximately 7:45 pm.

Discussion followed regarding the requested contract inspector, with questions regarding the subject being posed by the Council.

On motion of Council Member Snider, Olson second, Council authorized the retaining of a Contract Commercial-Industrial Building Inspector for a six month period at an hourly rate to be in the range of \$15.00 - \$20.00.

REVIEW OF REPORT
PREPARED BY CTIC
ASSOCIATES REGARD-
ING PENDING
RENEGOTIATIONS OF
THE CABLE FRANCHISE

City Manager Peterson reminded the Council that the City's franchise with King Videocable Company for cable television services within the City limits will expire in 1988. The company has already filed with the City Council, a notice of request for renewal of the franchise for another 20 year period commencing that year.

In anticipation of this, the City has contracted with the firm of CTIC Associates to prepare a report which reviews the performance of King Videocable Company and examines regulatory options of the City pertaining to cable television and the request for franchise renewal. The subject report was distributed to the Council for its review and perusal. Mr. Harold Horn, of CTIC Associates was in attendance and reviewed the report in depth.

A lengthy discussion followed regarding the subject with questions being directed to Staff and to Mr. Horn. Representatives of the King Videocable Company were also in the audience and responded to questions as were posed by the Council.

Staff was requested to prepare a time-line chart regarding the renegotiation process for Council review, with the idea that an agreement could be reached within a three to six month time frame, and that the existing system rebuild could be completed within a two year period.

ADJOURNMENT

There being no further business to come before the Council, Mayor Hinchman adjourned the meeting at approximately 9:05 pm.

ATTEST:

Alice M. Reinche
Alice M. Reinche
City Clerk